



STATE WATER BOARD
BOARD MEETING/BOARD WORKSHOP
Tuesday, March 4, 2014 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr. - Cal/EPA Building
1001 I Street, Sacramento

REVISED ITEM 11 - PULLED

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steven Moore, Member; Dorene D'Adamo, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the February 4, 2014 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS* (Items 3-6)

- *3. Consideration of a proposed Resolution for project placement on the Water Recycling Funding Program (WRFP) Competitive Projects List, and Authority for the Deputy Director of the Division of Financial Assistance to execute a WRFP grant agreement for the Inland Empire Utilities Agency, Central Area Recycled Water Project: Wineville Recycled Water Pipeline Extension; WRFP Project No. 3849-030.
- *4. Consideration of a proposed Resolution to allocate funds from the Cleanup and Abatement Account to the Lahontan Regional Water Quality Control Board and to authorize the Executive Director or Designee to execute an Interagency Agreement between the US Geological Survey and Lahontan Water Board to investigate background levels of chromium in the Hinkley Valley.

- *5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate implementation plans and schedules for the Los Cerritos Channel Metals Total Maximum Daily Load (TMDL), and the San Gabriel River and Impaired Tributaries Metals and Selenium TMDL. (*Written comments were due on January 20, 2014 by 12 noon.*)
- *6. Consideration of two proposed Resolutions amending delegations authority to execute Agreements and Amendments for the Underground Storage Tank Petroleum Contamination Orphan Site Cleanup Fund and the Replacing, Removing, or Upgrading Underground Storage Tanks Grant and Loan Programs

INFORMATIONAL ITEMS

- 7. Update from the Governor's Drinking Water Stakeholder Group.
- 8. Update on the Proposed Transfer of the Drinking Water Program.
- 9. Draft maps of areas of concern for nitrate in groundwater as recommended in the SBX2 1 Nitrate Report to the Legislature.

Item 10 will not be heard before 1:00 p.m.

BOARD WORKSHOP

- 10. The State Water Board will hold a Public Workshop to present an overview of projects funded through the State Water Board Proposition 50 Integrated Regional Water Management Implementation Grants.

INFORMATIONAL ITEM

- ~~11. Discussion of Board Members' priorities and organizational issues.~~
PULLED

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 27, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 27, 2014 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**3/4/14 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.